

**COMMITTEE OF THE WHOLE MEETING
MARCH 10, 2014**

A Meeting of the Village of Lemont Committee of the Whole was held on Monday, March 10, 2014 in the Lemont Village Hall Board Room at 418 Main Street, Lemont, Illinois.

I. CALL TO ORDER – Mayor Reaves called the meeting to order at 7:00 p.m.

II. ROLL CALL – Trustees Paul Chialdikas, Cliff Miklos Rick Sniegowski, Ron Stapleton and Jeanette Virgilio were present. Debby Blatzer, absent.

Also present were Village staff members George Schafer, Charity Jones, Mark LaChappell, Linda Molitor, Chris Smith, Village Attorney Jeff Stein and Andrew Paine.

III. UNFINISHED BUSINESS – None.

IV. DISCUSSION ITEMS

A. 410 Main Street Variation

Owner is seeking a variation from the UDO to allow for a residential unit on the first floor. The front of the first floor is commercial. The Board had no issues with allowing the variation.

B. Lemont 2030 - Comprehensive Plan Update – Housing & Economic Prosperity Element Section

Discussion of the update comprehensive plan began at the February 10 COW meeting. At this March 10th meeting, the update continued by P&ED Director Charity Jones with the section on the Housing Element. As noted, the housing and economic prosperity elements have been substantially edited, since May 2013 when it was last reviewed, to improve clarity and shorten the length of the elements, but no substantial changes have been made to the recommendations of the elements. Minimal discussion took place on various areas which will be considered and/or incorporated in the plan.

C. Title V Update

Village Attorney Jeff Stein reviewed the update with staff input of Title V as indicated in the agenda memorandum and draft ordinance of the agenda packet. As noted, the newly drafted Title V was created using the general direction provided by the Board in 2013. The current draft was updated incorporating staff-level administrative requirements used to enforce and implement such ordinances. During the discussion, Chapter 5.14 – Taxi Cabs was removed. Fees for liquor licenses will now be due at one time, rather than semi-annually and classification fees will be increased.

V. NEW BUSINESS - None

Meeting adjourned at 8:29 PM.